EXHIBIT ""



Important

January 15, 2020

EAGLE TRADING USA LLC 717 N UNION ST, STE 98 WILMINGTON, DE 19805-3031

PAST DUE PAYMENT TO UNITED STATES CUSTOMS SERVICE: RE:

MULTIPLE CASES ATTACHED

U.S. Customs issued the above referenced liquidated damage case for Non-Payment of duties. To date, the duties amounts for this case had not been paid. As a result, the company who provided your U.S. Customs Bond to secure the referenced entry has received a demand from Customs requiring immediate payment.

Based on the foregoing, you are herein demanded to make payment ASAP. Please make checks payable to U.S. Customs Service and Protection send to my attention at Avalon Risk Management, Inc.: Avalon Risk Management, Inc., Attn: Michelle Childs, 150 Northwest Point Blvd., 2nd Floor, Elk Grove Village, IL 60007. I will forward the payments onto Customs with a letter from surety to ensure acceptance. To ensure proper facilitation of your payment, please note the case numbers on your checks.

This is a very serious matter and non-payment of the subject case constitutes a breach of your contractual obligations to U.S. Customs. If the referenced case is not paid by the due date, we will have no choice but to take immediate collection action against your company and request termination of any Customs Bond you may have on file with our company. Please be aware, a Customs Bond allows you to import merchandise into the United States and is required by the U.S. Customs Service. In addition to the termination of your Customs Bond, Customs will place you on their Sanction list, which revokes your immediate delivery privilege and requires payment of estimated duty via cashiers' check. If surety is forced to pay Customs on your behalf, legal proceedings will commence of which you will be responsible for legal fees and costs. We will also seek additional remedy(s), including, but not limited to the attachment of shipments, etc. To avoid these unnecessary measures and continue importing without interruption, please remit payment to Customs

Should you have any questions, please do not hesitate to contact me directly at (847) 700-8086, via facsimile at (847) 700-8117 or via e-mail at mchilds@avalonrisk.com

Sincerely,

Avalon Risk Management Managing General Agent for Southwest Marine and General Ins

Michelle Childs Michelle Childs Surety Claims Specialist



DEPARTMENT OF HON U.S. CUSTOMS AND BO			Case Number 2020270420036201		
NOTICE OF PENALTY OR LIQUID	NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT				
19 USC 1618,19 DEMAND ON	USC_1623		47553472400		
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015	JAN 0 9 2020				
Demand is hereby made for payment of \$1.4 against you for violation of law or regulation	20.00, representing Pen , or breach of bond, as set fo	alties 🗹 Li orth below:	quidated damages assessed		
The summary for entry number 9NK-001049 have not been paid. There will be no relief fr \$710.00 are paid.	990 was filed timely, but esti om this claim until estimate	imated dutie d duties, fee	s, fees, taxes and charges s, taxes and charges of		
LAW OR REGULATION V	IOLATED	R	OND BREACHED		
LAW OR REGULATION V 19 CFR 142.12, 19 CFR 113.62(a)(1)(i),		Bond Activi Bond #: 170			
		Bond Activi	ty Type: 1		
19 CFR 142.12, 19 CFR 113.62(a)(1)(i), Description of Bond	19 CFR 113.62(m)(4) Bond Type	Bond Activi Bond #: 170 Amount	ty Type: 1 C0043XT Bond Effective Date		
19 CFR 142.12, 19 CFR 113.62(a)(1)(i), Description of Bond Importer or broker Name and Address of Principal on Bond EAGLE TRADING USA LLC 717 N Union St Ste 98	19 CFR 113.62(m)(4) Bond Type	Bond Activi Bond #: 170 Amount \$200000	ty Type: 1 C0043XT Bond Effective Date		

60 days from the date of this notice

Date

01/03 /2020

Signature

LEE M. BAXLEY



DEPARTMENT OF HOMELAND SECURITY Case Number 2020270420036201 U.S. CUSTOMS AND BORDER PROTECTION Port Code and Name NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED 2704 LOS ANGELES AND DEMAND FOR PAYMENT 19 USC 1618,19 USC 1623 47553472400 **DEMAND ON SURETY** TO: Southwest Marine and General Ins 150 Northwest Point Blvd FI 2 Elk Grove Village, IL 60007-1015 If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FPF OFFICE, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA 90802. TIME LIMIT FOR **PAYMENT** Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F OR FILING officer within the indicated time limit, further action will be taken in connection with your **PETITION** bond or the matter will be referred to the Justice Department. Payment may be made FOR RELIEF through pay gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim.

Title

FP&F Officer 5623665400

DEPARTMENT OF HOM U.S. CUSTOMS AND BOR			Case Number 2020460120034701
NOTICE OF PENALTY OR LIQUID.	Port Code and Name 4601 NEWARK		
AND DEMAND FO 19 USC 1618,19 DEMAND ON	R PAYMENT USC 1623		47553472400
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		J271 0 7	2020
Demand is hereby made for payment of \$1,68 against you for violation of law or regulation,	22.14, representing Pen or breach of bond, as set for	alties Liorth below:	quidated damages assessed
The summary for entry number 9NK-001042 have not been paid. There will be no relief fro \$841.07 are paid.	63 was filed timely, but estion this claim until estimate	imated dutie d duties, fee	s, fees, taxes and charges s, taxes and charges of
***	COURTESY COPY ***		
LAW OR REGULATION VI	OLATED	В	OND BREACHED
19 CFR 142.12, 19 CFR 113.62(a)(1)(i),	19 CFR 113.62(m)(4)	Bond Activi Bond #: 170	
Description of Bond Importer or broker	Bond Type 8	Amount \$200000	Bond Effective Date 11/10/2017
Name and Address of Principal on Bond EAGLE TRADING USA LLC 717 N Union St Ste 98 WILMINGTON, DE 19805-3031			
Name and Address of Surety on Bond Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015		Surety Iden 054	tification No

DEPARTMENT OF HOMELAND SE		Case Numb 202046012	70	01
U.S. CUSTOMS AND BORDER PROT NOTICE OF PENALTY OR LIQUIDATED DAMAGE		Port Code a		me
AND DEMAND FOR PAYMENT 19 USC 1618,19 USC 1623 DEMAND ON SURETY		475534724		
TO: Southwest Marine and General Ins 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-1015				
If you feel there are extenuating circumstances, you have the petition should explain why you should not be penalized for letter or in legal form; submit in duplicate, addressed to the Protection, and forward to the FP&F officer at: U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 50	the cited violation. Commissioner of C	Write the po Customs and	etition	as a
Unless the amount herein demanded is paid or a petition for officer within the indicated time limit, further action will be bond or the matter will be referred to the Justice Departmenthrough pay.gov or by remitting to the address above. Any period of the claim.	taken in connection at. Payment may be	n with your e made	FOR PAYN OR F PETI FOR	
Signature EDWARD P. NAGLE	Title FP&F Officer 9'	733686960		Date 12/30

/2019



DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED

AND DEMAND FOR PAYMENT 19 USC 1618,19 USC 1623

DEMAND ON SURETY

Case Number 2020460120034901

Port Code and Name **4601 NEWARK**

47553472400

TO:

Southwest Marine and General Ins 150 Northwest Point Blvd FI 2 Elk Grove Village, IL 60007-1015

If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at:

U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234.

Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F officer within the indicated time limit, further action will be taken in connection with your bond or the matter will be referred to the Justice Department. Payment may be made through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim.

TIME LIMIT **FOR PAYMENT** OR FILING PETITION FOR RELIEF

60 days from the date of this notice

Signature EDWARD P. NAGLE Title

FP&F Officer 9733686960

Date 12/30 /2019

	OF HOMELAND SECURITY ND BORDER PROTECTION		Case Number 2020460120034901
NOTICE OF PENALTY O	NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT		
19 US	SC 1618,19 USC 1623 IAND ON SURETY		47553472400
TO:			
Southwest Marine and Ge 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 600			
Elk Grove village, IL 600	07-1015	N 0 7	2020
The sure of the second of the	NII 00101005 CI III	d duti	es tees taxes and charge
ave not been paid. There will be	NK-00104925 was filed timely, but estimate no relief from this claim until estimated dut	ies, fe	es, taxes and charges of
nave not been paid. There will be \$1,226.06 are paid.	*** COURTESY COPY ***	ies, fe	es, taxes and charges of
have not been paid. There will be \$1,226.06 are paid. LAW OR REGU	*** COURTESY COPY *** LATION VIOLATED 62(a)(1)(i) 10 CER 112 62(m)(4) Bond	ies, fe	BOND BREACHED vity Type: 1
have not been paid. There will be \$1,226.06 are paid. LAW OR REGU	*** COURTESY COPY *** LATION VIOLATED 62(a)(1)(i) 10 CER 112 62(m)(4) Bond	I Activ	BOND BREACHED
LAW OR REGU 19 CFR 142.12, 19 CFR 113	*** COURTESY COPY *** LATION VIOLATED .62(a)(1)(i), 19 CFR 113.62(m)(4) Bond Type 8 Bond Bond Bond S200	I Activ	BOND BREACHED vity Type: 1 7C0043XT Bond Effective Date

filed timely, but estimate claim until estimated dutients to the company of the c	Port Code and Name 4601 NEWARK 47553472400
representing Penalties such of bond, as set forth be filed timely, but estimate claim until estimated duties the claim until estimat	2020 Liquidated damages assess below: d duties, fees, taxes and charges ies, fees, taxes and charges of BOND BREACHED
representing Penalties peh of bond, as set forth be filed timely, but estimate claim until estimated duties the claim until estimate	Liquidated damages assess elow: d duties, fees, taxes and charges ies, fees, taxes and charges of
filed timely, but estimate claim until estimated dutients to the company of the c	d duties, fees, taxes and charges ies, fees, taxes and charges of BOND BREACHED
ED Bond	
112 62(m)/4) Bond	
Rond	#: 17C0043XT
Type Amor \$200	unt Bond Effective Date
Suret 054	ty Identification No
	\$200

DEPARTMENT OF HOMELAND SECURITY Case Number 2020460120034801 U.S. CUSTOMS AND BORDER PROTECTION Port Code and Name NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED 4601 NEWARK AND DEMAND FOR PAYMENT 19 USC 1618,19 USC 1623 47553472400 DEMAND ON SURETY TO: Southwest Marine and General Ins 150 Northwest Point Blvd FI2 Elk Grove Village, IL 60007-1015 If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. TIME LIMIT FOR PAYMENT Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F OR FILING officer within the indicated time limit, further action will be taken in connection with your PETITION bond or the matter will be referred to the Justice Department. Payment may be made FOR RELIEF through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim. 60 days from the date of this notice Title Date Signature FP&F Officer 9733686960 12/30 EDWARD P. NAGLE

/2019

U.S. CUSTOMS AND B	OMELAND SECUE SORDER PROTEC		Case Number 2020460120035001	
NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT			Port Code and Name 4601 NEWARK	
19 USC 161	19 USC 1618,19 USC 1623 DEMAND ON SURETY		47553472400	
TO: Southwest Marine and General I 150 Northwest Point Blvd Fl 2 Elk Grove Village, IL 60007-101:		JAN 0 7 202		
Demand is hereby made for payment of against you for violation of law or regular The summary for entry number 9NK-00 have not been paid. There will be no relised to the summary for entry number 9NK-00 have not been paid.	ation, or breach of bond, as set 104982 was filed timely, but e	forth below:	es, fees, taxes and charges	
Law on provident	*** COURTESY COPY **		POND RDF A CHED	
LAW OR REGULATION 19 CFR 142.12, 19 CFR 113.62(a)(ON VIOLATED			
	ON VIOLATED	Bond Activ	ity Type: 1	
19 CFR 142.12, 19 CFR 113.62(a)(Description of Bond	DN VIOLATED 1)(i), 19 CFR 113.62(m)(4) Bond Type	Bond Activ Bond #: 17	ity Type: 1 C0043XT Bond Effective Date	

DEPARTMENT OF HOMELAND SECURITY Case Number 2020460120035001 U.S. CUSTOMS AND BORDER PROTECTION Port Code and Name NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED **4601 NEWARK** AND DEMAND FOR PAYMENT 19 USC 1618,19 USC 1623 47553472400 **DEMAND ON SURETY** TO: Southwest Marine and General Ins 150 Northwest Point Blvd FI2 Elk Grove Village, IL 60007-1015 If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. TIME LIMIT FOR PAYMENT Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F OR FILING officer within the indicated time limit, further action will be taken in connection with your **PETITION** bond or the matter will be referred to the Justice Department. Payment may be made FOR RELIEF through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim. 60 days from the date of this notice Date Title Signature 12/30

EDWARD P. NAGLE

FP&F Officer 9733686960

/2019

	HOMELAND SECUR		Case Number 2020460120035101
	U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED		Port Code and Name 4601 NEWARK
AND DEMAND FOR PAYMENT 19 USC 1618,19 USC 1623 DEMAND ON SURETY		47553472400	
FO: Southwest Marine and Gener 150 Northwest Point Blvd FI 2 Elk Grove Village, IL 60007-1			0 7 2020
Demand is hereby made for payment against you for violation of law or re	gulation, or breach of bond, as set	forth below:	es, fees, taxes and charges
nave not been paid. There will be no	relief from this claim until estimat	ed duties, fee	es, taxes and charges of
have not been paid. There will be no \$428.49 are paid.	relief from this claim until estimat *** COURTESY COPY ***	ł.	
The summary for entry number 9NK have not been paid. There will be no \$428.49 are paid. LAW OR REGULA 19 CFR 142.12, 19 CFR 113.626	*** COURTESY COPY *** TION VIOLATED	ł.	BOND BREACHED ity Type: 1
LAW OR REGULA 19 CFR 142.12, 19 CFR 113.620 Description of Bond	*** COURTESY COPY *** TION VIOLATED	* Bond Activ	BOND BREACHED ity Type: 1
have not been paid. There will be no \$428.49 are paid. LAW OR REGULA	*** COURTESY COPY *** TION VIOLATED (a)(1)(i), 19 CFR 113.62(m)(4) Bond Type 8	Bond Activ Bond #: 17	BOND BREACHED ity Type: 1 C0043XT Bond Effective Date

DEPARTMENT OF HOMELAND SECURITY Case Number 2020460120035101 U.S. CUSTOMS AND BORDER PROTECTION Port Code and Name NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED 4601 NEWARK AND DEMAND FOR PAYMENT 19 USC 1618,19 USC 1623 47553472400 DEMAND ON SURETY TO: Southwest Marine and General Ins 150 Northwest Point Blvd F1 2 Elk Grove Village, IL 60007-1015 If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: U.S. CBP FP&F OFFICE, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ 07102-5234. TIME LIMIT FOR PAYMENT Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F OR FILING officer within the indicated time limit, further action will be taken in connection with your PETITION bond or the matter will be referred to the Justice Department. Payment may be made FOR RELIEF through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim. 60 days from the date of this notice Date Title Signature FP&F Officer 9733686960 12/30

EDWARD P. NAGLE

/2019

Page 14 of 28

07.78	3 1' E9\$				Totals: 520006512325
	17.077,2\$	\$2,341.01	0L.6SA\$	6/13/5016	#193727344
	S6'T89'E\$	τε·τ90'ε\$	\$9.029\$	6/15/5016	4193632822
	SL.867,1\$	ZÞ.754,1\$	£8.13E\$	6/11/5016	9666798617
	\$1,852.23	\$1,605.40	\$246.83	6107/L/9	4193422273
	\$2.002\$	00.0\$	\$2.002\$	6/11/5019	T988T#86T#
	£8'9T9'T\$	98.14E,1\$	86° 7LZ\$	2/11/5016	4191146912
	\$200.45	00.0\$	\$200.42	2/53/5019	S98708091£
	\$8'SE0'\$\$	LL. PPP , E\$	L0.162\$	2/12/5016	4190636892
	99.400,7\$	01.419,12	99.068\$	2/12/5016	4190631421
	86.887,2\$	L6. L68 '#\$	10.168\$	2/16/2019	4190629354
	LT'S96'E\$	\$3,241.06	\$724.11	2/11/5016	4190609102
	ZT'L99'T\$	08.444,1\$	\$222.32	2/18/5016	4190607282
	87.045\$	00.0\$	87.046\$	2/10/5016	4190331445
	E0.996,1\$	£0.407,1\$	\$262.00	2/8/5018	0717176814
	\$2.132\$	00.0\$	\$2.192\$	2/1/2019	4189694320
	60.462,8\$	\$5.242.25	\$8.168\$	4/54/5019	4188182950
	86.291,5\$	92.029,2\$	27.242\$	\$\S2\S0I6	\$0.4671881\$
	\$4,720.33	56.549,E\$	8E.977\$	4/22/2019	4187547932
	94.604,8\$	08.164,4\$	96.716\$	4/18/2019	4187545040
	\$2,838.35	99.E96,I\$	69.698\$	4/19/2019	4187543146
	94.478,1\$	80.295,1\$	85.602\$	4/20/2019	4187541234
	\$2,522.86	98.781,2\$	08.866\$	4/20/2019	10501818
	18.887,4\$	29.801,4\$	61.089\$	4/11/5016	01667879
	08.048\$	00.0\$	05.046\$	4/17/2019	4187378602
			30 0.00	0100/21/	0030202017

Service Date Detail Amt Disc Revoke Balance Owed

Details

Document 144-27 Filed 06/24/22

Page 16 of 28



6650 Telecom Drive, Suite 100 Indianapolis, IN 46278

For Bill Inquiries Please Contact the Port at (973) 368-6100 or the Revenue Division at (317) 614-4811

BILL TO:

869 1 MB 0.439 P2 T4 43472-1-3-1 SUPPLMNT

իվՈրժՈրդհունքըվըլեցՈրգկինվըգն<u>վիկիլ</u>ուցի

EAGLE TRADING USA LLC 717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

Importer Number:

47-553472400

Bill Number:

482523785

Bill Date:

08-07-20

Port of Service/Charge: 24601

08-07-20

NEWARK, NJ

Dear Sir or Madam:

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP). CBP bills for supplemental duties (increased or additional duties, taxes, and fees assessed upon the liquidation or re-liquidation of an entry) together with interest, reimbursable services, and miscellaneous amounts. The Code of Federal Regulations (19 CFR § 24.1(a)(2)) requires your remittance to be payable in United States dollars and drawn on a United States have

Transaction Date	Transaction Identification Entry No./Work Ticket		се	Type of Charge	Amount
08-13-19	9NK00104925		HMF	MAL MPF	1165.98 44.16 15.98 56.91
				est Accrued to Date	3.16
				t Due Upon Receipt	1286.13
	make payment or provide legal			(including interest)	1289.29
or more inform	nation visit www.cbp.gov/trade/p	priority-issues/revenue	OPY		CBP Form 6084 (07/11)
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Enclose this portion	with remittan	nce PRINT DATE 09/14/2	2020
7 S	AGLE TRADING USA LLC 17 N UNION ST TE 98 VILMINGTON DE 19805-3031				
Bill Number:	482523785				
				U.S. Customs and	Border Protection



The Receivable Management Services LLC

800-613-1545

May 18, 2020

R·M·S

AMERIWAY CORP 2424 E YORK ST PHILADELPHIA, PA 19125-3026

Re: FedEx Freight

Amount Owed: \$63,187.70 Account No. 663536770 Reference No. 520006512325

AMERIWAY CORP:

We are a debt collection company and FedEx Freight has contracted with us to collect the debt noted above. This is an attempt to collect a debt and any information obtained will be used for that purpose.

To make a payment, please telephone us at 800-613-1545 or mail your payment to us using the coupon on the reverse side of this letter.

To access your account online, including payment options, please visit www.rmspay.com. You will be prompted to enter your Zip Code and the Reference Number from this letter.

Your balance may increase or decrease based on additional information we receive from the client.

We look forward to receiving your payment.

Sincerely,

The Receivable Management Services LLC

When you provide a check as payment, you authorize us to either use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries, please call the number at the top of this notice.

P.O. Box 19646, Minneapolis, MN 55419 help@rmscustomersupport.com (888)807-2576 (9:00 AM – 6:00 PM ET)

P.O.Box 1954

Southgate, MI 48195-0954

(Detach and return with payment)

520006512325





AMERIWAY CORP 2424 E YORK ST PHILADELPHIA, PA 19125-3026 RMS
PO Box 19646
Minneapolis, MN 55419



6650 Telecom Drive, Suite 100 Indianapolis, IN 46278



For Bill Inquiries Please Contact the Port at (973) 368-6100 or the Revenue Division at (317) 614-4811

BILL TO:

1091 1 MB 0.439 P2 T4 43472-1-1-1 SUPPLMNT

<u> Իժոհգովիկը ինրուսին իրարիկիկիկիկիկիկին ին ինկիկինութի</u>

EAGLE TRADING USA LLC

717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

Transaction Identification (i.e.,

Entry No./Work Ticket No.)

Importer Number:

47-553472400

Bill Number:

482473024

Bill Date:

07-31-20

Port of Service/Charge: 24601

Type of

Charge

NEWARK, NJ

Amount

Dear Sir or Madam:

Transaction

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP). CBP bills for supplemental duties (increased or additional duties, taxes, and fees assessed upon the liquidation or re-liquidation of an entry) together with interest, reimbursable services, and miscellaneous amounts. The Code of Federal Regulations (19 CFR § 24.1(a)(2)) requires your remittance to be payable in United States dollars and drawn on a United States bank.

Reference

Name

	mining ittem tront ittento	110./		0110190	
08-03-19	9NK00104263		HMF	MAL MPF	806.7 26.2 8.0 39.8
			Inter	est Accrued to Date	2.1
			Full Amoun	t Due Upon Receipt	883.1
		Amount Due After	09-28-20	(including interest)	885.27
	e Effective07-01-20 prmation visit www.cbp.gov/trade	/priority-issues/revenue			CBP Form 6084 (07/11)
		PAYER S C	OPY		
		Enclose this portion	with remittan	ce PRINT DATE 09/07	7/2020
BILL TO:	EAGLE TRADING USA LLC 717 N UNION ST STE 98 WILMINGTON DE 19805-303				
Bill Number:	482473024			0.0 0 0 0 0 0	
Amount Encl	losed:			12720 2002 2000	nd Border Protection ox 979126



P.O. Box 979126 St. Louis, MO 63197-9000



1100 RAYMOND BLVD, STE 502 NEWARK NJ 07102-5234

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP).

280 1 MB 0.439 P2 T2 43473-1-1-1

BILL TO: EAGLE TRADING USA LLC

717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

ակՍոլիիգնիցիչներգիկնիինիիոլիննիիիներին

Importer Number: 47-553472400

Bill Number: FP00032826

Bill Date: 09/05/2020

Port of Service/Charge: 4601

For Bill Inquiries Please Contact the CBP Port Office at (973) 368-6960.

Transaction Date	Reference Name	Transaction Identification	Type of Charge	Amount
10/29/2019	FPF CASE	2020460120035101	LIQ DAMAGES	1000.00

BOND NO 17C0043XT APPROPRIATE ACTION WAS NOT TAKEN ON THE ASSESSED CLAIM. THE CLAIM IS DUE AND PAYABLE WITHIN TEN (10) DAYS FROM THE DATE OF THIS DEMAND.

VIOLATOR: EAGLE TRADING USA LLC 47-553472400

VIOLATION DATE: 09-04-2019

FIRST NOTICE

Pay Full Amount Due upon Receipt: 1000.00

SURETY CODE: 054

PAYER'S COPY

CBP FORM 6084SC (03/12)

Enclose this portion with remittance

Bill Date: 09/05/2020

Bill To: EAGLE TRADING USA LLC

717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

Bill Number:

FP00032826

FPF OFFICE

Transaction Identification:

2020460120035101

1100 RAYMOND BLVD, STE 502

NEWARK NJ 07102-5234

FIRST NOTICE

Amount Due:

1000.00

Amount Enclosed:



1100 RAYMOND BLVD, STE 502

NEWARK NJ 07102-5234

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP).

279 1 MB 0.439 P2 T2 43473-1-1-1

BILL TO: EAGLE TRADING USA LLC

717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

Importer Number: 47

47-553472400

Bill Number:

FP00032825

Bill Date:

09/05/2020

Port of Service/Charge: 4601

For Bill Inquiries Please Contact the CBP Port Office at (973) 368-6960.

 Transaction Date
 Reference Name
 Transaction Identification
 Type of Charge
 Amount

 10/29/2019
 FPF CASE
 2020460120035001
 LIQ DAMAGES
 1000.00

BOND NO 17C0043XT

APPROPRIATE ACTION WAS NOT TAKEN ON THE ASSESSED CLAIM. THE CLAIM IS DUE AND PAYABLE WITHIN TEN (10) DAYS FROM THE DATE OF THIS DEMAND.

VIOLATOR: EAGLE TRADING USA LLC 47-553472400

VIOLATION DATE: 08-30-2019

FIRST NOTICE

Pay Full Amount Due upon Receipt: 1000.00

SURETY CODE: 054

PAYER'S COPY

CBP FORM 6084SC (03/12)

Enclose this portion with remittance

Bill Date: 09/05/2020

Bill To: EAGLE TRADING USA LLC

717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

Bill Number:

FP00032825

1000.00

FPF OFFICE

Transaction Identification: FIRST NOTICE

2020460120035001

1100 RAYMOND BLVD, STE 502

NEWARK NJ 07102-5234

Amount Due: Amount Enclosed:

mount Enclosed:



FPF OFFICE 1100 RAYMOND BLVD, STE 502

NEWARK NJ 07102-5234

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP).

277 1 MB 0.439 P2 T2 43473-1-1-1

BILL TO: EAGLE TRADING USA LLC

717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

ինիովիկիներեսկրելիկորեկներերգնդեպն,

Importer Number: 47-553472400

Bill Number: FP00032827

Bill Date: 09/05/2020

Port of Service/Charge: 4601

For Bill Inquiries Please Contact the CBP Port Office at (973) 368-6960.

Transaction Date	Reference Name	Transaction Identification	Type of Charge	Amount
10/29/2019	FPF CASE	2020460120034701	LIQ DAMAGES	1682.14

BOND NO 17C0043XT
APPROPRIATE ACTION WAS NOT TAKEN ON THE ASSESSED CLAIM.
THE CLAIM IS DUE AND PAYABLE WITHIN TEN (10) DAYS FROM
THE DATE OF THIS DEMAND.

VIOLATOR: EAGLE TRADING USA LLC 47-553472400

VIOLATION DATE: 08-16-2019

FIRST NOTICE

Pay Full Amount Due upon Receipt: 1682.14

SURETY CODE: 054

PAYER'S COPY

CBP FORM 6084SC (03/12)

Enclose this portion with remittance

Bill Date: 09/05/2020

Bill To: EAGLE TRADING USA LLC

717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

Bill Number:

FP00032827

Transaction Identification:

2020460120034701

FPF OFFICE

FIRST NOTICE

320400120034701

1100 RAYMOND BLVD, STE 502 NEWARK NJ 07102-5234

Amount Due:

Amount Enclosed:

1682,14

Amount Enclosed.

For Bill Inquiries Please Contact the Port at (562) 366-5405 or the Revenue Division at (317) 614-4811





Indianapolis, IN 46278

BILL TO:

868 1 MB 0.439 P2 T4 43472-1-3-1 SUPPLMNT

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EAGLE TRADING USA LLC 717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

Importer Number:

47-553472400

Bill Number:

482792690

Bill Date:

09-11-20

Port of Service/Charge: 72704

LONG BEACH, CA

Dear Sir or Madam:

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP). CBP bills for supplemental duties (increased or additional duties, taxes, and fees assessed upon the liquidation or re-liquidation of an entry) together with interest, reimbursable services, and miscellaneous amounts. The Code of Federal Regulations (19 CFR 8.24.1(a)(2)) requires your remittance to be payable in United States dollars and drawn on a United States bank

Transaction Date	Transaction Identification (i.e., Entry No./Work Ticket No.)	Reference Name	Type of Charge	Amount
09-17-19 9NK00105542			DUTY INTEREST COTTON INTEREST FORMAL MPF INTEREST HMF INTEREST OTHER	2386.56 105.97 1.98 0.09 162.18 7.20 58.55 2.60
			Interest Accrued to Date	0.00
		Full /	Amount Due Upon Receipt	2725.13
	Amou	nt Due After 10-	10-20 (including interest)	2731.84

Note: Failure to make payment or provide legal justification of non-payment may result in suspension of immediate release privileges in accordance with 19 CFR § 142.26.

Sanction Status:		Surety Code054	_
Interest Rate Effective _	07-01-20	3.00%	
For more information vis	it www.cbp.gov/tra	ade/priority-issues/revenue	CBP Form 6084 (07/11)
		PAYER S COPY	
		Enclose this portion with remittance	PRINT DATE 09/14/2020

BILL TO:

EAGLE TRADING USA LLC

717 N UNION ST

STE 98

WILMINGTON DE 19805-3031



Bill Number:	482792690	
Amount Enclosed:		

U.S. Customs and Border Protection P.O. Box 979126 St. Louis, MO 63197-9000



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Border Protection 6650 Telecom Drive, Suite 100 Indianapolis, IN 46278

For Bill Inquiries Please Contact the Port at (973) 368-6100 or the Revenue Division at (317) 614-4811

BILL TO:

870 1 MB 0.439 P2 T4 43472-1-3-1 SUPPLMNT

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EAGLE TRADING USA LLC

717 N UNION ST

9NK00104610

STE 98

WILMINGTON DE 19805-3031

Transaction Identification (i.e.,

Entry No./Work Ticket No.)

Importer Number:

47-553472400

Bill Number:

482523774

Bill Date:

08-07-20

Port of Service/Charge: 24601

Type of

Charge

DUTY

NEWARK, NJ

Amount

264.07

Dear Sir or Madam:

Transaction

Date

08-14-19

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP). CBP bills for supplemental duties (increased or additional duties, taxes, and fees assessed upon the liquidation or re-liquidation of an entry) together with interest, reimbursable services, and miscellaneous amounts. The Code of Federal Regulations (19 CFR § 24.1(a)(2)) requires your remittance to be payable in United States dollars and drawn on a United States bank.

Reference

Name

			FORMAL MPF HMF INTEREST		26.22 6.72 13.74	
					est Accrued to Date	0.77 311.52
			Amount Due After		t Due Upon Receipt (including interest)	312.28
Sanction Sta Interest Rate For more info	Effective	07-01-20 www.cbp.gov/trade/p	Surety Code 3.00% riority-issues/revenue	054		CBP Form 6084 (07/11)
			PAYER S C	OPY		
			Enclose this portion	with remittar	nce PRINT DATE 09/14	/2020
BILL TO:	717 N UNI STE 98	RADING USA LLC ON ST TON DE 19805-3031				
Bill Number:	_4	82523774				
					U.S. Customs an	d Border Protection



Amount Enclosed:

P.O. Box 979126 St. Louis, MO 63197-9000



1100 RAYMOND BLVD, STE 502 NEWARK NJ 07102-5234

This Bill is a notice of debt currently owed to U.S. Customs and Border Protection (CBP).

278 1 MB 0.439 P2 T2 43473-1-1-1

BILL TO: EAGLE TRADING USA LLC

717 N UNION ST

STF 98

WILMINGTON DE 19805-3031

լիկաիկիրոնվիայիկիկովիվիությանիկիրությա

Importer Number:

47-553472400

Bill Number:

FP00032828

Bill Date:

09/05/2020

Port of Service/Charge:

4601

For Bill Inquiries Please Contact the CBP Port Office at (973) 368-6960.

Transaction Date	Reference Name	Transaction Identification	Type of Charge	Amount
10/29/2019	FPF CASE	2020460120034801	LIQ DAMAGES	1000.00

BOND NO 17C0043XT APPROPRIATE ACTION WAS NOT TAKEN ON THE ASSESSED CLAIM. THE CLAIM IS DUE AND PAYABLE WITHIN TEN (10) DAYS FROM THE DATE OF THIS DEMAND.

VIOLATOR: EAGLE TRADING USA LLC 47-553472400

VIOLATION DATE: 08-28-2019

FIRST NOTICE

Pay Full Amount Due upon Receipt: 1000.00

SURETY CODE: 054

PAYER'S COPY

CBP FORM 6084SC (03/12)

Enclose this portion with remittance

Bill Date:

09/05/2020

Bill To:

EAGLE TRADING USA LLC

717 N UNION ST

STE 98

WILMINGTON DE 19805-3031

Bill Number:

FP00032828

FPF OFFICE

Transaction Identification:

2020460120034801

1100 RAYMOND BLVD, STE 502

NEWARK NJ 07102-5234

FIRST NOTICE Amount Due:

1000.00

Amount Enclosed:

PLEASE HIGHLY CONFIDENTIALHA ATTORNEY'S EYES ONLY

AMERIMAX M Q07478783/12)